





















holders of the Wheel Mary Tin Co., held this day, the report and balance-sheet as presented by the directors were unanimously adopted.

**Northern Copper Flat Copper Co.**—Under date 28th instant, the mining manager reports:—"The contractors have completed the shaft to the last contract for sinking shaft shaft was taken. The ground in shaft is all that could be wished for. The shaft continues to improve in depth and quality, and is composed of quartz, mica, and black and yellow ore."

**Lucky Venture G. M. Co.**—The mining manager reports under date July 28th:—"South level in 64 feet; tramway laid, and working track from shaft to face work at 32 feet from shaft in south level; commenced a slope to meet underlay shaft; meantime taking out a bench eastern face of level, preparatory to putting in sets and struts; soon will have room for more hands pushing the underlay shaft down as quickly as possible; raising very good stone from both shafts; will crush about 50 tons at Imperial after Golden Belt stone is treated."

**Prospecting Co. No. 10 North.**—The manager, under date July 28th, advises:—"The progress in the work has been 3 feet, making a depth of 31 feet. 1 am only taking out 4 feet of the reef now, to enable us to get down to 40 feet quickly, as the stone is hard. It has the same appearance as the reef in the Great Southern Co.'s deep shaft, and is rich in pyrites. The gold continues to drop shaft, and I expect we will have a stone richer in pyrites as we go down."

**City of Sydney Quartz Co.**—The mining manager writes yesterday, 28th July, that 50 tons stone is at the mill to be crushed for the public, and that there is likely to be a good supply of stone from Public for crushing. It is proposed that the mill will be run by the City of Sydney, and will pay expenses, until the mill can again be set going on company's own stone. 14 tons stone from Steele and Co.'s new reef not far from company's mill, gave 14 oz. gold.

## MEETINGS OF PUBLIC COMPANIES.

### THE AUSTRALIAN STEAM NAVIGATION COMPANY.

Notice is hereby given, that the Half-yearly General Meeting of the Directors of the above Company will be held at the Office of the Company, 30th July, 1873, at 3 o'clock p.m., for the purpose of receiving the Report of the Directors and Balancesheet, and to elect two Directors and two Auditors in place of J. H. PALING and G. RATTAY, Esqs., who are eligible for re-election; and to consider and determine such other business as may be brought before the meeting, in accordance with the Deed of Settlement.

By order of the Board, FREDK. H. TROUTON, Manager.

### A. S. N. Co.'s Office, Sydney.

### SYDNEY MEAT PRESERVING COMPANY (Limited).

Notice is hereby given, that the Fifth Half-yearly General Meeting of the shareholders of this Company will be held at the Chamber of Commerce, Sydney, on TUESDAY, the 30th of August, next, at noon, to receive the Report of the Directors and Balancesheet, and to elect five Directors in the room of Messrs. John Lusk, J. B. Rundle, J. B. Watt, W. Morris, and John Williams, who retire in accordance with a resolution made by the chairman at the last special general meeting of shareholders, but all of whom are eligible for re-election; and to elect also two Directors to transact any other business that may be brought before the meeting in conformity with the Deed of Settlement.

By order of the Board, A. H. J. BAARS, Secretary.

64, Margaret-street, Sydney, June 26th, 1873.

### THE GREAT SOUTHERN CO. (Limited).

Notice is hereby given, that the Half-yearly General Meeting of the shareholders of this Company will be held at the Chamber of Commerce, Sydney, on TUESDAY, the 31st of August, next, at 7.30 p.m., to receive the Report of the Directors and Balancesheet, and to elect five Directors in the room of Messrs. John Lusk, J. B. Rundle, J. B. Watt, W. Morris, and John Williams, who retire in accordance with a resolution made by the chairman at the last special general meeting of shareholders, but all of whom are eligible for re-election; and to elect also two Directors to transact any other business that may be brought before the meeting in conformity with the Deed of Settlement.

By order of the Board, A. H. J. BAARS, Secretary.

Sydney, July 23rd, 1873.

### CALEDONIAN GOLD M. CO. (Limited).

The Third Half-yearly General Meeting of this Company will be held at the Chamber of Commerce, Sydney, on TUESDAY, the 31st of August, next, at 7.30 p.m., to receive the Report of the Directors and Balancesheet, and to elect five Directors in the room of Messrs. John Lusk, J. B. Rundle, J. B. Watt, W. Morris, and John Williams, who retire in accordance with a resolution made by the chairman at the last special general meeting of shareholders, but all of whom are eligible for re-election; and to elect also two Directors to transact any other business that may be brought before the meeting in conformity with the Deed of Settlement.

By order of the Board, J. P. MCGREGOR, Manager.

### CLAN CAMPBELL GOLD MINING CO. (Limited).

The Half-yearly General Meeting of this Company will be held at the Chamber of Commerce, Sydney, on TUESDAY, the 31st of August, next, at 7.30 p.m., to receive the Report of the Directors and Balancesheet, and to elect five Directors in the room of Messrs. John Lusk, J. B. Rundle, J. B. Watt, W. Morris, and John Williams, who retire in accordance with a resolution made by the chairman at the last special general meeting of shareholders, but all of whom are eligible for re-election; and to elect also two Directors to transact any other business that may be brought before the meeting in conformity with the Deed of Settlement.

By order of the Board, J. P. MCGREGOR, Manager.

### RUBY TIN MINING COMPANY (Limited).

The second Half-yearly General Meeting of Shareholders will be held in the Chamber of Commerce, Exchange, Sydney, THIS DAY, July 31st, 1873, at 2.30 p.m. Business: To receive Directors' Report and Balancesheet to June 30; to elect three Directors in lieu of those retiring, and to elect one Auditor, and to consider any other business that may be brought forward in accordance with the Articles of Association.

The transfer books will be closed from July 15th to 31st inclusive.

By order of the Board, HARDIE and GORMAN, Managers.

### CORNISH, SCOTTISH, AND AUSTRALIAN COPPER MINING COMPANY.

The first Half-yearly General Meeting of shareholders will be held in the Chamber of Commerce, Exchange, Sydney, THIS DAY, July 31st, 1873, at 4 o'clock, for the purpose of receiving the Directors' Report, and for transacting any other business that may be brought forward in accordance with the terms of the Deed of Settlement.

By order of the Board, HARDIE and GORMAN, Managers.

### RUBY TIN MINING COMPANY (Limited).

The Annual General Meeting of Shareholders will be held at the Chamber of Commerce, Exchange, Sydney, on THURSDAY, August 1st, 1873, at 3 p.m. Business: To receive Directors' Report and Balancesheet to June 30; to elect three Directors in lieu of those retiring, and to elect one Auditor, and to consider any other business that may be brought forward in accordance with the terms of the Deed of Settlement.

By order of the Board, HARDIE and GORMAN, Managers.

### RAILWAY GOLD MINING CO. (Limited).

The second Half-yearly General Meeting of Shareholders will be held at the Office of the Company, 369, George-street, Sydney, on THURSDAY, August 1st, 1873, at 3 p.m. Business: To receive Directors' Report and Balancesheet to June 30; to elect three Directors in lieu of those retiring, and to elect one Auditor, and to consider any other business that may be brought forward in accordance with the terms of the Deed of Settlement.

By order of the Board, JOHN T. HOBBS, Manager.

### SOUTHERN COPPER MINING COMPANY (Limited).

Notice is hereby given, that the First General Meeting of Shareholders will be held at the Office of the Company, 227, George-street, Sydney, on THURSDAY, August 1st, 1873, at 3 p.m. Business: To receive Directors' Report and Balancesheet to June 30; to elect three Directors in lieu of those retiring, and to elect one Auditor, and to consider any other business that may be brought forward in accordance with the terms of the Deed of Settlement.

By order of the Board, JAMES E. GRAHAM, Secretary.

### THE THIRD HALF-YEARLY MEETING OF THE CHALMERS GOLD MINING COMPANY.

Notice is hereby given, that the Third Half-yearly Meeting of Shareholders will be held at the Office of the Company, 227, George-street, Sydney, on THURSDAY, August 1st, 1873, at 3 p.m. Business: To receive Directors' Report and Balancesheet to June 30; to elect three Directors in lieu of those retiring, and to elect one Auditor, and to consider any other business that may be brought forward in accordance with the terms of the Deed of Settlement.

By order of the Board, JAMES E. GRAHAM, Secretary.

## THE SYDNEY MORNING HERALD, THURSDAY, JULY 31, 1873.

### PRINCE WILLIAM GOLD MINING COMPANY (Limited), near Trevellick.

A MEETING of the Shareholders will be held at the Company's Office, 163, Pitt-street, on THURSDAY, 31st instant, at 11 o'clock a.m. Business: To approve Draft of Settlement.

By order of the Board, JOHN J. WOOD, Manager.

### IDA OF DUNMORE TIN MINING COMPANY.

Notice is hereby given, that the First Half-yearly Meeting of Shareholders will be held at the Office of the Company, 267, George-street, Sydney, on THURSDAY, the 31st of August, next, at 3 o'clock p.m. Business: To receive the Report of the Directors, and to transact such other business as may be brought before the meeting, in accordance with the terms of the Deed of Settlement.

By order of the Board, THOS. HILLES, Manager.

### DUKE AND DUCHESSE OF WELLINGTON TIN M. CO. (Limited).

Notice is hereby given, that the First Half-yearly Meeting of Shareholders will be held at the Office of the Company, 267, George-street, Sydney, on THURSDAY, the 31st of August, next, at 3 o'clock p.m. Business: To receive the Report of the Directors, and to transact such other business as may be brought before the meeting, in accordance with the terms of the Deed of Settlement.

By order of the Board, THOMAS HILLES, Manager.

### WINDSOR CASTLE GOLD MINING COMPANY (Limited).

The Adjourned Half-yearly Meeting of Shareholders will be held at the Office of the Company, 173, Pitt-street, Sydney, on FRIDAY, the 1st of August, next, at 4 p.m. Business: To receive the Report of the Directors and Balancesheet, and to elect two Directors and two Auditors in place of J. P. MCGREGOR, Esq., who are eligible for re-election; and to consider and determine such other business as may be brought before the meeting, in accordance with the Deed of Settlement.

By order of the Board, J. P. MCGREGOR, Manager.

### ROYAL ALFRED GOLD MINING COMPANY (Limited).

In consequence of there being no quorum the Half-yearly Meeting of Shareholders has been adjourned to TUESDAY, August 5th, 1873, at 3.30 p.m. Shareholders are requested to attend the meeting, and to consider and determine such other business as may be brought before the meeting, in accordance with the Deed of Settlement.

By order of the Board, JOSEPH KENDALL, Manager.

### THE FRENCHMAN'S COMPANY (Limited).

Shareholders are hereby reminded, that the balance of 2s 6d per share on the contract for the construction of the mine, and if not so paid into the Company's account with the Commercial Bank, or at the Company's Office, their respective shares will be forfeited, and the same will not be longer recognised; and that all transfers made on the new scrip, denoting the increased capital of £24,000, Shareholders are therefore requested to exchange their scrip at once.

By order of the Board, J. C. H. BAARS, Legal Manager.

### PENTAGON TIN MINING COMPANY (Limited).

The Second Half-yearly General Meeting of the Shareholders, advertised for the 30th instant, has been ADJOURNED to FRIDAY, the 1st of August, next, at 4 o'clock. Business: To receive Directors' Report and Balancesheet to June 30; to elect three Directors in lieu of those retiring, and to elect one Auditor, and to consider any other business that may be brought forward in accordance with the terms of the Deed of Settlement.

By order of the Board, GILCHRIST and WESTON, Managers.

### THE GREAT SHAKESPEARE GOLD MINING COMPANY (Limited).

Notice is hereby given, that the General Meeting of the Great Shakespeare Gold Mining Company (Limited) will be held at the Masonic Hall, York-street, Sydney, on 5th day of August next, at half-past seven (7.30) o'clock p.m. for the purpose of receiving the Report of the Directors, and to elect three Directors in lieu of those retiring, and to elect one Auditor, and to consider any other business that may be brought forward in accordance with the terms of the Deed of Settlement.

By order of the Board, GILCHRIST and WESTON, Managers.

### N.B.—Candidates for the vacancy in the Directors are requested to send in their names to the Secretary, J. B. WATT, Esq., at the Office of the Company, 163, Pitt-street, Sydney, on THURSDAY, the 31st of August, next, at 12 o'clock noon, to give notice thereof, in compliance with which J. B. WATT, Esq., has given the requisite notice.

Sydney, 10th July, 1873.

### VICTORIAN TRUNKY GOLD MINING CO. (Limited).

The Seventh General Meeting of the Shareholders will be held at the Company's Office, 90, Clarence-street, Sydney, on THURSDAY, the 31st of August, next, at 12 noon, to receive the Report of the Directors and Balancesheet, and to elect five Directors in the room of Messrs. John Lusk, J. B. Rundle, J. B. Watt, W. Morris, and John Williams, who retire in accordance with a resolution made by the chairman at the last special general meeting of shareholders, but all of whom are eligible for re-election; and to elect also two Directors to transact any other business that may be brought before the meeting, in accordance with the Deed of Settlement.

By order of the Board, T. B. THORNE, Legal Manager.

### VICTORIAN TRUNKY GOLD MINING CO. (Limited).

A Special General Meeting of the Shareholders will be held at the Company's Office, 90, Clarence-street, Sydney, on THURSDAY, the 31st of August, next, at 12 noon, to receive the Report of the Directors and Balancesheet, and to elect five Directors in the room of Messrs. John Lusk, J. B. Rundle, J. B. Watt, W. Morris, and John Williams, who retire in accordance with a resolution made by the chairman at the last special general meeting of shareholders, but all of whom are eligible for re-election; and to elect also two Directors to transact any other business that may be brought before the meeting, in accordance with the Deed of Settlement.

By order of the Board, T. B. THORNE, Legal Manager.

### O. K. GOLD MINING COMPANY (Limited), Macquarie River.

Notice is hereby given, that the Annual General Meeting of Shareholders of this Company will be held at the Office, 309, George-street, Sydney, on THURSDAY, the 31st of August, next, at 12 noon, to receive the Report of the Directors and Balancesheet, and to elect five Directors in the room of Messrs. John Lusk, J. B. Rundle, J. B. Watt, W. Morris, and John Williams, who retire in accordance with a resolution made by the chairman at the last special general meeting of shareholders, but all of whom are eligible for re-election; and to elect also two Directors to transact any other business that may be brought before the meeting, in accordance with the Deed of Settlement.

By order of the Board, WM. HOLME DAVIS, Manager.

### NORTHERN COPPER FLAT COPPER COMPANY (Limited).

Notice is hereby given, that the First Annual General Meeting of Shareholders of this Company will be held at the Office, 309, George-street, Sydney, on WEDNESDAY, the 20th of August, next, at 12 noon, to receive the Report of the Directors and Balancesheet, and to elect five Directors in the room of Messrs. John Lusk, J. B. Rundle, J. B. Watt, W. Morris, and John Williams, who retire in accordance with a resolution made by the chairman at the last special general meeting of shareholders, but all of whom are eligible for re-election; and to elect also two Directors to transact any other business that may be brought before the meeting, in accordance with the Deed of Settlement.

By order of the Board, WM. HOLME DAVIS, Manager.

### HAWKINS HILL VIEW GOLD MINING COMPANY (Limited).

The Half-yearly Meeting of Shareholders will be held at the Office of the Company, 163, Pitt-street, Sydney, on THURSDAY, the 31st of August, next, at 4 o'clock p.m. Business: To receive the Report of the Directors and Balancesheet, and to elect five Directors in the room of Messrs. John Lusk, J. B. Rundle, J. B. Watt, W. Morris, and John Williams, who retire in accordance with a resolution made by the chairman at the last special general meeting of shareholders, but all of whom are eligible for re-election; and to elect also two Directors to transact any other business that may be brought before the meeting, in accordance with the Deed of Settlement.

By order of the Board, JOHN J. WOOD, Manager.

### STAR GOLD QUARTZ MINING COMPANY.

The adjourned Half-yearly Meeting of the above Company will be held at the Office of the Company, 163, Pitt-street, Sydney, on THURSDAY, the 31st of August, next, at 4 o'clock p.m. Business: To receive the Report of the Directors and Balancesheet, and to elect five Directors in the room of Messrs. John Lusk, J. B. Rundle, J. B. Watt, W. Morris, and John Williams, who retire in accordance with a resolution made by the chairman at the last special general meeting of shareholders, but all of whom are eligible for re-election; and to elect also two Directors to transact any other business that may be brought before the meeting, in accordance with the Deed of Settlement.

By order of the Board, CHARLES BATE, Manager.

## THE SYDNEY MORNING HERALD, THURSDAY, JULY 31, 1873.

### PRINCE WILLIAM GOLD MINING COMPANY (Limited), near Trevellick.

A MEETING of the Shareholders will be held at the Company's Office, 163, Pitt-street, on THURSDAY, 31st instant, at 11 o'clock a.m. Business: To approve Draft of Settlement.

By order of the Board, JOHN J. WOOD, Manager.

### IDA OF DUNMORE TIN MINING COMPANY.

Notice is hereby given, that the First Half-yearly Meeting of Shareholders will be held at the Office of the Company, 267, George-street, Sydney, on THURSDAY, the 31st of August, next, at 3 o'clock p.m. Business: To receive the Report of the Directors, and to transact such other business as may be brought before the meeting, in accordance with the terms of the Deed of Settlement.

By order of the Board, THOS. HILLES, Manager.

### DUKE AND DUCHESSE OF WELLINGTON TIN M. CO. (Limited).

Notice is hereby given, that the First Half-yearly Meeting of Shareholders will be held at the Office of the Company, 267, George-street, Sydney, on THURSDAY, the 31st of August, next, at 3 o'clock p.m. Business: To receive the Report of the Directors, and to transact such other business as may be brought before the meeting, in accordance with the terms of the Deed of Settlement.

By order of the Board, THOMAS HILLES, Manager.

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By order of the Board, J. P. MCGREGOR, Manager.

### ROYAL ALFRED GOLD MINING COMPANY (Limited).

In consequence of there being no quorum the Half-yearly Meeting of Shareholders has been adjourned to TUESDAY, August 5th, 1873, at 3.30 p.m. Shareholders are requested to attend the meeting, and to consider and determine such other business as may be brought before the meeting, in accordance with the Deed of Settlement.

By order of the Board, JOSEPH KENDALL, Manager.

### THE FRENCHMAN'S COMPANY (Limited).

Shareholders are hereby reminded, that the balance of 2s 6d per share on the contract for the construction of the mine, and if not so paid into the Company's account with the Commercial Bank, or at the Company's Office, their respective shares will be forfeited, and the same will not be longer recognised; and that all transfers made on the new scrip, denoting the increased capital of £24,000, Shareholders are therefore requested to exchange their scrip at once.

By order of the Board, J. C. H. BAARS, Legal Manager.

### PENTAGON TIN MINING COMPANY (Limited).

The Second Half-yearly General Meeting of the Shareholders, advertised for the 30th instant, has been ADJOURNED to FRIDAY, the 1st of August, next, at 4 o'clock. Business: To receive Directors' Report and Balancesheet to June 30; to elect three Directors in lieu of those retiring, and to elect one Auditor, and to consider any other business that may be brought forward in accordance with the terms of the Deed of Settlement.

By order of the Board, GILCHRIST and WESTON, Managers.

### THE GREAT SHAKESPEARE GOLD MINING COMPANY (Limited).

Notice is hereby given, that the General Meeting of the Great Shakespeare Gold Mining Company (Limited) will be held at the Masonic Hall, York-street, Sydney, on 5th day of August next, at half-past seven (7.30) o'clock p.m. for the purpose of receiving the Report of the Directors, and to elect three Directors in lieu of those retiring, and to elect one Auditor, and to consider any other business that may be brought forward in accordance with the terms of the Deed of Settlement.

By order of the Board, GILCHRIST and WESTON, Managers.

### N.B.—Candidates for the vacancy in the Directors are requested to send in their names to the Secretary, J. B. WATT, Esq., at the Office of the Company, 163, Pitt-street, Sydney, on THURSDAY, the 31st of August, next, at 12 o'clock noon, to give notice thereof, in compliance with which J. B. WATT, Esq., has given the requisite notice.

Sydney, 10th July, 1873.

### VICTORIAN TRUNKY GOLD MINING CO. (Limited).

The Seventh General Meeting of the Shareholders will be held at the Company's Office, 90, Clarence-street, Sydney, on THURSDAY, the 31st of August, next, at 12 noon, to receive the Report of the Directors and Balancesheet, and to elect five Directors in the room of Messrs. John Lusk, J. B. Rundle, J. B. Watt, W. Morris, and John Williams, who retire in accordance with a resolution made by the chairman at the last special general meeting of shareholders, but all of whom are eligible for re-election; and to elect also two Directors to transact any other business that may be brought before the meeting, in accordance with the Deed of Settlement.

By order of the Board, T. B. THORNE, Legal Manager.

### VICTORIAN TRUNKY GOLD MINING CO. (Limited).

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By order of the Board, T. B. THORNE, Legal Manager.

### O. K. GOLD MINING COMPANY (Limited), Macquarie River.

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By order of the Board, WM. HOLME DAVIS, Manager.

### NORTHERN COPPER FLAT COPPER COMPANY (Limited).

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By order of the Board, WM. HOLME DAVIS, Manager.

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By order of the Board, JOHN J. WOOD, Manager.

### STAR GOLD QUARTZ MINING COMPANY.

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By order of the Board, CHARLES BATE, Manager.

## THE SYDNEY MORNING HERALD, THURSDAY, JULY 31, 1873.

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By order of the Board, JOHN J. WOOD, Manager.

### IDA OF DUNMORE TIN MINING COMPANY.

Notice is hereby given, that the First Half-yearly Meeting of Shareholders will be held at the Office of the Company, 267, George-street, Sydney, on THURSDAY, the 31st of August, next, at 3 o'clock p.m. Business: To receive the Report of the Directors, and to transact such other business as may be brought before the meeting, in accordance with the terms of the Deed of Settlement.

By order of the Board, THOS. HILLES, Manager.

### DUKE AND DUCHESSE OF WELLINGTON TIN M. CO. (Limited).

Notice is hereby given, that the First Half-yearly Meeting of Shareholders will be held at the Office of the Company, 267, George-street, Sydney, on THURSDAY, the 31st of August, next, at 3 o'clock p.m. Business: To receive the Report of the Directors, and to transact such other business as



100



